

41 permission from Dr. Metzler and there will be an investigation conducted regarding her
42 behavior.

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44 • Paula Gulla reminded the public that the Old Home Days will take place August 8, 9, and
45 10. She gave an outline of some of the activities and events.

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47 • Paula Gulla announced that the Transfer Station will be closed Saturday, August 9, but
48 has extended hours on other days.

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50 • Paula Gulla announced that the town hall now has 15 new fire alarms/smoke detectors
51 in the building.

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53 • Cathy Gorman informed the Board that the policy that the School Board said Ms. Green
54 was misrepresenting has been enforced as it reads as recently as February and May.
55 She added that transfers are still occurring without approval. She also presented
56 information to the Board regarding the acceptance of unanticipated funds needing to
57 include a public hearing.

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59 • **MOTION:** Selectman Brown moved to accept the two sets of non-public minutes of July
60 14, 2014 with the sub-heading "Reputation" and "Other and Reputation". Selectwoman
61 Bucu seconded. Motion passed unanimously. **MOTION:** Selectman Brown moved to
62 permanently seal the minutes headed "Reputation". Selectwoman Bucu seconded.
63 Motion passed unanimously. **MOTION:** Selectman Brown moved to seal the non-public
64 minutes of July 14, 2014 headed "Other and Reputation" until the issue is resolved.
65 Selectwoman Bucu seconded. Motion passed unanimously.

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67 **Discussion and possible awarding of bid for Wells Village Road Culvert**

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69 • Public Works Director Arthur Genuardo and Pat Colburn, Keach-Nordstom & Associates
70 addressed the Board. Mr. Colburn stated that he had looked at the bids received for the
71 Wells Village Road culvert replacement project. 6 bids were received. He asked the 5
72 lowest bidders if they could comply with the schedule to complete the project by mid
73 November at the latest. All five can. That time schedule will leave time to get all the
74 invoices in and paid and close out the grant by the end of the year. Mr. Colburn stated
75 that Morello Construction was the lowest bidder and he recommends awarding them
76 the contract. Selectman Nicolaison asked Mr. Colburn if he had worked with Morello
77 before. Mr. Colburn has worked with them once and stated they are a small Mom &
78 Pop company that does neat work and sticks to a schedule. He is confident they can do
79 it. There was general discussion regarding the vendors and delivery timeframe for the
80 box culvert. Selectman Devine asked how long the road will be closed. PWD Genuardo
81 stated a month. He added that NH Electric Co-op has to remove some powerlines. They

82 will be re-routed through the woods. There has been a temporary Right-of-Way granted
 83 by the abutting landowner to run the lines over his property. Mr. Colburn added that
 84 the only item they are still waiting on is the wetland permit from DES. He added that
 85 the bid is a lump-sum, not to exceed bid. Conservation Commission member Matt
 86 Russell asked if the RFQ included work to clean up the asphalt that has washed into the
 87 river. Mr. Colburn said everything would be cleaned up from the inlet to the outlet and
 88 the river will be diverted during construction so that it will be dry at the time. He added
 89 that DES has told him that if the asphalt is to be cleaned up, it will need to be done by
 90 hand due to the inability to get in large pieces of equipment. DES also said it would be
 91 OK to leave it where it is. Mr. Russell asked if people clean it up by hand, would the
 92 town dispose of the debris. PWD Genualdo said he will come and speak to the
 93 Conservation Commission about the topic. **MOTION:** Selectman Brown moved to
 94 award Morello Construction the Well's Village Road Culvert project at a non-to-exceed
 95 price of \$249,565.00. Selectman Treanor seconded. Motion carried unanimously. Mr.
 96 Colburn will issue a Notice of Award. Morello will get the bonds in place and we can
 97 move forward. Selectman Devine asked what happens if they don't finish on time. Mr.
 98 Colburn said it is part of the contract that if the work is not done by November 15, 2014,
 99 the construction company will have to pay the town damages.

100 **Update and status of bid proposal documents for new Police Station**

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- 103 • Police Chief Joe Gordon and Building Committee members Dean Sotirakopoulos, Paul
 104 D'Amore, and Bob Bogosh addressed the Board. Chief Gordon said that the proposed
 105 RFP is in the hands of the town attorney for review. Local Government Center has
 106 already approved the RFP as written for insurance issues. He reported that a notice will
 107 go in the newspaper to have a walk-through of the building, the electric meters have
 108 been removed, and the generator is all ready to go. Chief Gordon stated that there is
 109 language in the contract that allows the Building Committee to approved small changes
 110 to the plans. This will speed the progress along if they don't have to wait for the next
 111 Selectmen's meeting to make a decision on a simple change (under \$1,000 for example).
 112 Chief Gordon said the contract has a completion date of April, 2015, and a start date of
 113 on or before November 30, 2014. There was discussion whether the plans need to be
 114 stamped by a NH licensed architect or not. Chief Gordon will contact Steve Keach for
 115 verification. Once the contract is approved by legal counsel copies will be given to the
 116 Board members for review.
- 117
- 118 • Selectman Brown commended Chief Gordon on his completion of an Iron Man
 119 Triathlon last weekend in New York.
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- 121 • Chief Gordon discussed with the Board a complaint from a woman who was unhappy
 122 that a police officer came to her house at 1:40 a.m. to deliver a summons for non-

123 compliance of the dog registration. Chief Gordon informed the Board that he has
124 already made corrective actions and from now on any dog summons will only be
125 delivered between the hours of 7:00 a.m and 7:00 p.m. He went on to explain that the
126 officer did not attempt to make contact with anyone at 1:40 in the morning, but was
127 taping the summons to their door. He reported that the Police Department has 329 non-
128 compliant dog owners in town this year and they all have to be served a summons. The
129 Chief met with the husband of the woman the next day and apologized several times
130 and informed him that corrections would be made. Chief Gordon reminded everyone
131 that dog owners need to register their dogs every year. The Town Clerk's office sends
132 out reminders by mail and makes follow-up phone calls. Selectman Brown suggested the
133 Board sent this woman a letter of apology as well. Paula will draft a letter.

134 **Custodian time sheet reporting**

- 135 • Town Custodian Ron Dulong reported that he was requested by one member of the
136 Board of Selectmen to complete detailed reporting of his time by task and time for the
137 next month. He feels the time needed to complete this task is excessive. If the
138 concensus of the Board of Selectmen as a whole is that he should do this, he has no
139 problem with it. He does not feel it is right for a lone Selectman to ask this to be done.
140 Selectwoman Bucu stated for the record that it was she that asked Ron to do the
141 reporting. Chairman Nicolaisen stated that the Board had been discussing this and they
142 know that Ron is taxed to get everything done that he needs to. With the addition of
143 another town building coming on line next year, the Board wanted to have some
144 documentation to help them decide if another employee is needed. If so, the
145 information would be valuable at town meeting. Ron stated that he was upset that he
146 was told to do it and not asked to do it. Ron submitted a copy of his regular time sheet
147 and that shows how much time he spends in each location. Selectwoman Bucu stated
148 that it does not however show the tasks he is doing. That is the information the Board
149 needs to see. Chairman Nicolaisen stated that he believed it was the general consensus
150 of the Board to get this information. He asked the other Board members if they want
151 Ron to continue to document this for the next few weeks or not. Selectmen Brown
152 stated that it is unfair to ask Ron to do this extra paperwork. He feels it is overkill to
153 have Ron note everything he does. Selectwoman Bucu stated if she is going to ask the
154 taxpayers to pay out more money, she requires justification for the extra expense.
155 Selectman Devine suggested forming a sub-committee of three Selectmen to examine
156 the issue. Selectwoman Bucu added that the board needs to know where Ron is being
157 pulled (custodial duties, maintenance duties...) to find out how to help him. Selectman
158 Treanor stated that if there is too much work for one person, Ron needs to come to the
159 Board to tell us where he needs help. Selectman Brown added that if the town is going
160 to ask for another part time person, they shouldn't pick and choose if it is asked in a
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163 warrant article, or if the Board just hires someone. It was the consensus of the Board
164 to have Ron continue to document his time for two more weeks.

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166 **MOTION:** Selectman Brown moved to go into a non-public session under RSA 91-A:3 II
167 (c) Reputation. Selectmen Devine seconded. Roll call vote [Treanor] aye, [Brown] aye,
168 [Nicolaisen] aye, [Buco] aye, [Devine] aye. Motion passed unanimously.

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170 Chairman Nicolaisen announced that while in non-public session, the Board voted to
171 recess the non-public session until the end of the public meeting.

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173 Selectman Devine departed the meeting.

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175 **New Business**

176 **Appoint alternate to Conservation Commission**

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- 178 • **MOTION:** Selectman Brown moved to appoint Pam Morrison Gaudreau as an alternate
179 member of the Conservation Commission with a three year term that will expire in
180 2017. Selectwoman Buco seconded. Four ayes [Brown, Treanor, Nicolaisen, Buco] and
181 one abstention [Devine]. Motion passed.

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183 Selectman Devine re-joined the meeting.

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185 **Monthly update from Sandown Representatives to the School Board and School**
186 **Budget Committee**

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- 188 • Before the representatives spoke, there was discussion about how involved the Board of
189 Selectmen should be in this issue and the time that has been spent on it so far.
190 Chairman Nicolaisen wants to contact LGC to determine the Board's roll in this, if at all.
191 Selectman Brown thought it would be best to get legal advice before the next meeting.
192 Selectman Devine stated that the Constitution gives everyone the right to come and
193 address the Board. Chairman Nicolaisen encouraged all citizens to get involved in the
194 School and keep up with what is happening. He is concerned because the Board of
195 Selectmen don't get to hear the other side of the issue. Selectman Brown stated that
196 they don't want to deny the public the opportunity to speak, but they have to keep an
197 eye on the agenda as well. Selectmen Devine feels that as elected officials, it is their
198 duty to listen to the public. Selectmen Brown agreed, but added that this Board was
199 elected to govern the town, not the school. They are two totally separate entities.
200 Chairman Nicolaisen ended the discussion, saying he will get something together to talk
201 to LGC.

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203 **Old Business**

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Review of correspondence

- The DRA (Department of Revenue Administration) sent a letter regarding the results of the 2013 revaluation. They are pleased overall. Selectman Devine questioned why some transactions were not included in the calculations. He wants to know how many transactions were not included and what their total value is. He has placed a call to our Representative at the DRA and is awaiting an answer.
- Mill Pine Village abatement applications have been reviewed by the Assessors. Chairman Nicolaisen would like the Board to talk to the Assessors and Tax zCollector Short about them before proceeding. Paula Gulla will invite them to the next meeting.
- **MOTION:** Selectman Brown moved to spend up to \$75.00 each for flowers to be sent to a town official that is currently ill and to Tom Tombarello’s family. Selectman Devine seconded. Motion passed unanimously. Paula will arrange them.

Department Liaison Reports

- Selectman Devine stated that the next meeting of the Conservation Commission is Thursday.
- Selectmen Brown stated that he had missed the Planning Board meeting. The Budget Committee will start meeting soon. He asked about the possibility of joint meetings with the Department Head, Budget Committee, and Board of Selectmen. Paula Gulla explained that BC Chair Bruce Cleveland had felt it would make the meetings too lengthy. BC member Cathy Gorman said the members had been polled and they might try it, but for now the meeting schedule had gone out as normal.

MOTION: Selectmen Brown moved to go back into non-public session as recessed earlier in the evening. Selectman Treanor seconded. Roll call vote [Treanor] aye, [Brown] aye, [Nicolaisen] aye, [Buco] aye, [Devine] aye. Motion passed unanimously.

Chairman Nicolaisen announced that while in non-public session, the Board voted to seal the minutes.

At 9:07, Chairman Nicolaisen adjourned the meeting.

Respectfully Submitted,
Cheryl Eastman
Recording Secretary